

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
09.20.17– 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Commissioner Zerbe

Commissioners Absent: Secretary Bradley, Treasurer Thomasma

Regulatory Staff Present: Regulatory Director Cook

OCR Staff Present: None

Guest(s) Present: None

After review and discussion, motion made by Chairperson Dominic and supported by Commissioner Zerbe to approve Gaming Regulatory Commission agenda for 09.20.17. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Chairperson Dominic and supported by Vice Chairperson Kiogima to approve the minutes for 09.06.17 as submitted. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

Public Comment: Open 5:39 p.m. - No Comments – Closed 5:40 p.m.

Closed Session: 5:40 p.m.

Open Session: 7:00 p.m.

Correspondence: N/A

Discussion: None

Phone Polls: None

Regulatory Department Reports:

After review and discussion, a motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to approve key licenses 7091 and 7191 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to accept the August 2017 Licensing Statistic report as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Chairperson Dominic and supported by Commissioner Zerbe to approve non-key position Kitchen/Pastry Supervisor and non-key position Lead Soup Cook as presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Chairperson Dominic and supported by Commissioner Zerbe to approve Event Sheet #0106 as presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to approve Security Policy revision #1476 as presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Chairperson Dominic and supported by Commissioner Zerbe to accept the Regulatory Directors report for 09.23.17 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – No report
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

New Business:

After review and discussion, a motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to approve the draft revision of the Job Description of the Regulatory Director as presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

Old Business: N/A

Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Chairperson Dominic to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 10.04.17 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to adjourn meeting at 7:00 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

Submitted as approved by motion: Catherine Bradley
Date: 10.05.17